

COUNTY OF SAN DIEGO
HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
Health and Human Services Agency

MEETING AGENDA

Thursday, February 12, 2015 from 3:00 p.m. to 5:00 p.m.
County Administrative Center, Conference Room 207 C/D
1600 Pacific Highway, San Diego, CA 92101

- | | |
|--|------------------------------|
| I. WELCOME AND INTRODUCTIONS | 5 Min. |
| II. PUBLIC COMMENT: (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda. Limit three minutes per speaker. Please notify the Committee secretary prior to the meeting.) | 5 Min. |
| III. HEALTHY SAN DIEGO (HSD) SUBCOMMITTEE REPORT <ul style="list-style-type: none">• Quality Improvement Subcommittee (Ann Thompson, Chair) | 10 Min. |
| IV. ACTION ITEMS: <ul style="list-style-type: none">• Approval of Minutes – January 8, 2015 | 5 Min. |
| V. CHAIRS' REPORT <ul style="list-style-type: none">• Health Services Advisory Board (HSAB) (Co-Chairs)• CCI Cal MediConnect Advisory Committee Update (Greg Knoll)• Behavioral Health Workgroup (George Scolari) | 5 Min.
5 Min.
5 Min. |
| VI. INFORMATION/UPDATES (WRITTEN OR ORAL) <ul style="list-style-type: none">• Public Health Services (Dr. Thomas Coleman)• Healthy San Diego (Debra Fitzgerald)• 1115 Waiver Update (Peter Shih) | 5 Min.
10 Min.
10 Min. |
| VII. HEALTHY SAN DIEGO STRATEGIC PLANNING <ul style="list-style-type: none">• San Diego Health Connect
(Dan Chavez, Executive Director of San Diego Health Connect) | 40 Min. |
| VIII. REVIEWING MANAGED CARE APPLICATIONS (Peter Shih) | 10 Min. |
| IX. AGENDA ITEMS FOR NEXT MEETING | 5 Min. |

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL
ADVISORY COMMITTEE MEETING IS SCHEDULED**

March 12, 2015 from 3:00 p.m. to 5:00 p.m.
County Administrative Center, Conference Room 207 C/D
1600 Pacific Highway, San Diego, CA 92101

NOTE: The HSD Joint Consumer and Professional Advisory Committee monitors Medi-Cal Managed Care issues affecting San Diego County to advise the Director of Health and Human Services Agency concerning those issues. Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Angela Galba-Davis at (619) 692-8353. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least three days in advance of the meeting so that arrangements can be made.